PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF OCTOBER 4, 2005

ATTENDANCE

COUNCIL: Marc Mouton (Chair), Bruce Conque, Rob Stevenson

ABSENT: Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Sally Angers (Administrative Assistant)

ADMINISTRATIVE STAFF: Dee Stanley (CAO)

COMMENCEMENT

AGENDA ITEM NO. 1: Call to order.

(TAPE 1)(SIDE A)(000) Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of October 4, 2005 to order.

EXECUTIVE /PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(003) AGENDA ITEM NO. 2: President's Report. No report was given.

(TAPE 1)(SIDE A)(005) AGENDA ITEM NO. 3: LUS Director's Report. No report was given.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(009) <u>AGENDA ITEM NO. 4</u>: Comments from the public on other matters pertaining to the Lafayette Public Utilities. *No comments were made*.

ADJOURN

(TAPE 1)(SIDE A)(011) There being no further business to come before the LPUA, Chair Mouton declared the meeting adjourned.

/s/ Norma A. Dugas

NORMA A. DUGAS, CLERK LAFAYETTE CITY-PARISH COUNCIL